

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO. 16 - 88
RESOLUTION ACCEPTING THE RESIGNATION OF TRUSTEE MARY JOHNSON**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 1ST day of November 2016 at One Business Park Drive, with the following members present:

Roy Mann x James McGuire x

Trustee McGuire moved for the adoption of the following resolution:

WHEREAS, Trustee Johnson, resigned her position effective October 14, 2016, and

WHEREAS, the Jefferson Township Trustees in accordance the Ohio Revised Code are authorized to accept her resignation

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Jefferson Township, Montgomery County, Ohio, that the resignation be accepted the 1st day of November 2016.

Trustee Mann seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows:

Roy Mann yes James McGuire yes

Signed:


Roy Mann - President


James McGuire

Adopted: the 1st day of November, 2016.

Attest: 
Tracey Edwards Fiscal Officer

Res. 16- 88

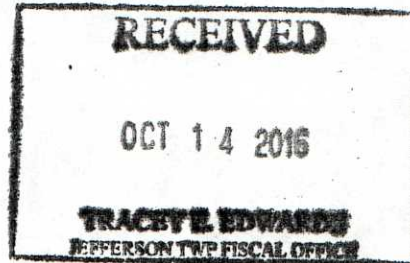
Enclosure

Mary W. Johnson

4925 Tenshaw Drive * Dayton, Ohio 45417 * 937-268-7448 * jermar66@earthlink.net

October 13, 2016

Roy Mann, President
Board of Trustees of Jefferson Township
1 Business Park Drive
Dayton, Ohio 45417



Dear Sir:

I, Mary Johnson, hereby resign as trustee of Jefferson Township as of Friday, October 14, 2016 at 5 p.m.
Thank you all for sharing your expertise and knowledge.

Sincerely,

Mary Johnson, private citizen

cc: Jim McGuire, Trustee
Tracey Edwards, Fiscal Officer